Call to Order – Grand Knight (GK) John Willi called the meeting to order at 7:30pm. It was held as an in-person meeting in Hendricks Hall.

Opening Prayer – Deacon Paul Zemanek led the members in the opening prayer.

Pledge of Allegiance - GK Willi led the members in the Pledge of Allegiance.

Approve Minutes of Prior Meeting – GK Willi stated the minutes of the August Council meeting had been distributed and asked if there were any comments to those minutes. A motion was made and seconded to approve the minutes. The motion carried.

Lecturer's Reflection – Tony Trippe provided a reflection on the past Sunday's readings referencing both Deacon Paul's sermon and gospel reflection regarding the 20th Anniversary of 9/11. However, the focus of Tony's reflection was on Jesus as the suffering Lord and the impact of that on our lives and expectations.

Grand Knights Report – GK Willi continued with his report:

- The next council meeting will be held Monday October 4th at Hendricks Hall -Rosary at 7:15pm with the meeting starting at 7:30pm..
- Discussion on the invitation to co-host a veterans reception with Assembly 2727 and St. Brendan's council was conducted. Looking for feedback on participation and potential funding commitment.
- Brief update on Council's general liability insurance that is in-place with a request into the Advocate to review the optional directors/officers insurance for applicability to the council.
- Discussed supporting the Seminarian Christmas Card program as has been done in the past.

Membership Report – GK Willi reported that no new membership forms have been received and that based on our current roster our membership goal for the year is 12 so all members are asked to help recruit new members. In addition, an e-mail invite was made to all new members of the parish to join us at the Knights Picnic. Several people responded that they had plans but would like additional information.

Chaplain Report – Deacon Paul provided an update on the parish picnic - "Together Again" on October 10th after the 11:00AM Mass. Knights are requested to help and sign-up via the Sign-up Genius link Michael Flock provided for the weekly newsletter.

Financial Secretary Report – Steven Miller stated that the Council is current on reports due and billings. Have a request in for the State's Ohio Catholic Education program.

Treasurer's Report – Vince Mazza presented the report with the following approximate account balances: Checking \$4,000, Savings \$22,000 and Scholarship \$16,000,

Last Saved: Sep 22, 2021 Page 1 of 4

Deputy Grand Knight – DGK Mike Less reported that the next planning meeting will be held at Hendricks Hall on Monday September 20th at 7:15pm.

Faith in Action Program Reports -

Faith: Mike Sliclen, PGK

Coffee & Prayer group meets at 8:30am on the 1st and 3rd Saturdays in Hendricks Hall - see Mike Sliclen, PGK for more info.

That Man Is You program had its first meeting September 11th with a good turnout. It starts at 6:30am and goes until 8:30am on Saturdays. See Michael Flock for more info.

Roses for Mothers will begin for group baptisms on the 2nd and 4th Sundays of the month at about 12:30. Roses are provided to the Mothers, rosaries and a certificate are handed out to the Fathers of the newly baptized.

Knights Memorial Mass is October 17th t 9:00am - please wear Knights Shirt / Name Badge.

Family: Tom Heise

Todd Pepe and family are hosting the 7th annual Knight's Family Picnic this Saturday September 18th. Please bring a side dish and your own adult beverages. Also any extra Corn Hole sets and there will be a "bounce" house for the children. Help will be needed for setup and clean-up.

Pancake Breakfasts - are planned but not yet authorized for November 14th; January 9th and May 1st with TBD option for 4th one.

Father/Daughter Dance - planned for Friday February 11th, Hendrick's Hall - need team of volunteers.

Planning to host virtual rosaries again - will need some families to lead the decades.

Community: Jim Butler

Memorial Golf Outing – PGK Terry Miller reported that the Golf outing will be a scramble with a 1:00pm tee time at the Mill Creek course. He noted that raffle prizes have been received and raffle tickets are now available. He noted that the raffle is where the majority of the scholarship money is raised.

PGK Bill Sabatino led a group that placed flags on the gravesites of Veterans at the Dublin Cemetery for Patriot's Day remembrance. Approximately 300 flags were placed by the group in about an hour. Participants included: PGK Mike Sliclen, Mike Murphy, Greg Wagner, Phil Wentzel, Nick Little, Dan Haines, PGK Bill Sabatino, and Tom Fraiser and granddaughter Holly.

Last Saved: Sep 22, 2021 Page 2 of 4

PGK Bill Sabatino described the Football Crazr raffle sponsored by the Ohio State Council and offered raffle tickets for sale.

DGK Mike Less reported on the School Supply Donation Collection conducted with the Social Action Committee and the School Supply distribution effort at St. Brigid's performed in support of the Family First group at St. Brigid's school. Both were quite successful.

Life: Nick Little

Nick Little reported that a diaper drive will be conducted in October in support of the Women's Care Center and Pregnancy Decision Health Center and in conjunction with the parish Social Action Committee.

4th Degree Report – PGK Dan O'Conner reported that the Blue Mass was held at St. Timothy's on September 10th with a large contingent of different honor guards and units in attendance.

District Deputy Report – DD Eric Yang provided his report via e-mail prior to the meeting due to another meeting conflict.

Insurance Agent – Field Agent Matt Tangeman stated that a Fraternal Benefits Might is being planned as a virtual event. It is important to get out the message that the Knights Insurance program is robust and covers a broad range of needs.

Chancellor's Report - No Report.

Other Reports -

 Website Re-host - Keith Brodman reported that the new site is ready to "go live" and that issues with the current site result in a recommendation to move to the new site soon. After some brief discussion a motion was made, seconded and approved to migrate to the new site on Tuesday September 14th. A request was made to provide some type of short tutorial at s future meeting on the website features..

Unfinished Business - None

New Business - None

Good of the Order -

- o Knight of the Month Award Nominations
 - PGK Tim Solack for Bulletin Announcements & Parish Picnic Prep.
 - Michael Flock for Parish Picnic Prep
 - PGK Bill Sabatino for acquiring flags for Patriot's Day
- o Family of the Month Award Nominations

Last Saved: Sep 22, 2021 Page 3 of 4

- PGK Matt Freiburger and wife Jessica for organizing volunteers for school supply distribution
- DGK Mike Less and wife Joane for School Supply collection
- o Recognized Knights of the Month
 - Savio Reddismau for Knights Picnic new parishioner invites.
 - PGK Tim Solack for Bulletin Announcements & Parish Picnic prep.
 - Michael Flock for Parish Picnic prep.
 - PGK Bill Sabatino for acquiring flags for Patriot's Day
 - Joe Moore, Keith Brodman, Andy DeJaco, and Mike Murphy for Website redesign and set-up.
 - Liching Jaung, PGK Matt Freiburger, PGK Dan Schreibeis, Michael Flock, GK John Willi, Gene Kanzigg, DGK Mike Less and wife Joane for School Supply distribution and collection
 - GK John Willi, Gene Kanzigg fro Older Adult Support

Grand Knight's Summary - Social after the meeting at Urban's Pint House.

Closing Prayer: Deacon Paul led the Prayer for the Canonization of Blessed Michael McGivney for the following Intentions:

- Unemployed/Under Employed Brother Knights
- · Those impacted by the pandemic, health care workers and first responders
- Brothers/Family Members that are ill

Adjournment - Motion was made, seconded and approved to adjourn at 8:35pm.

Last Saved: Sep 22, 2021 Page 4 of 4